PROPOSED GRAZING RATE REVIEW SCHEDULE

	TIMING	INVITEES	PURPOSE
Organizing Meeting #1	September 22, 2015	Secretary of State Denney	
		Tim Hurst Stephen Goodson	see attached <mark>proposed</mark> agenda
		Mike Murphy	
		Diane French Tom Schulz	GOAL: Consider schedule and strategies for success
Ourseline Maratine #2	O-t-b7 2015		
Organizing Meeting #2	October 7, 2015	Secretary of State Denney Governor Otter	Short meeting to brief Governor Otter and adopt
		Tim Hurst Stephen Goodson	Final Grazing Rate Review Schedule
		Mike Murphy Diane French	
		Tom Schultz	GOAL: Review plan and obtain Subcommittee approval
Historical Review - Meeting Day 1	December 10, 2015	Secretary of State Denney	
,	10:00am - 12:00pm	Governor Otter Tim Hurst	Facilitator: Advisory Group Introduction, Process Orientation, and Expectated Outcomes
	1:00pm - 5:00pm	Stephen Goodson	·
Historical Review - Meeting Day 2	December 11, 2015	Advisory Group Tom Schultz	Presentations by: Neil Rimbey - Historical review of existing formula
	8:00am - 12:00pm	Land Board Staff	John Duffield - Rate analysis, history, policy Dennis Becker - PAG review and history
			Resource Dimensions - Market Rent Study review
			GOAL: Review history of formula and identify resources/options for alternative development
Alternative Development Marshin "4	Docombox 22, 2045	Advisor - Co	Identify printing the second second
Alternative Development - Meeting #1	December 22, 2015	Advisory Group	Identify existing alternatives Identify research tasks and action items
Alternative Development - Meeting #2	January 21, 2016	Consultants (as needed)	Identify implementation strategy and plan
Alternative Development - Meeting #3	April 26, 2016		GOAL: Develop 3-5 alternatives for Subcommittee consideration
Alternatives Review - Meeting #1	May 25, 2016	Secretary of State Denney Governor Otter	Review alternatives/consider viability
		Tim Hurst	Engage with Advisory Group as needed
		Stephen Goodson Mike Murphy	
		Diane French Tom Schultz	GOAL: Affirm 2-4 alternatives for Land Board
		Land Board Staff	information item
Alternatives Review/Third party	February, 2017	Dr. Dennis Becker PAG Peer Reviewed Analysi	Review five alternatives against the evaluation criteria. Economic review of five alternatives.
		,	GOAL: Propose alternatives to the subcommittee based on analysis.
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Alternatives Review - Meeting #2	March, 2017	Secretary of State Denney	Review alternatives/consider viability
		Governor Otter	
		Governor Otter Tim Hurst	Engage with Advisory Group as needed
		Tim Hurst Stephen Goodson Mike Murphy	•
<u> </u>		Tim Hurst Stephen Goodson	•
<u> </u>		Tim Hurst Stephen Goodson Mike Murphy Diane French	Engage with Advisory Group as needed
	April. 2017	Tim Hurst Stephen Goodson Mike Murphy Diane French Tom Schultz Land Board Staff	Engage with Advisory Group as needed GOAL: Affirm alternatives for Land Board information item and public comment consideration.
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GOAL: Land Board Decision